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OFFICE OF INTERNATIONAL
CORPORATE FINANCE



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Exemption File No. 82 - 35005

21st April, 2008

Mr. Paul M. Dudek
Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
100 F Street, NE
Washington, DC 20549
USA

SUPPL

Dear Mr. Dudek,

We refer to your letter granting exemption under Rule 12g3-2 (b) of the Securities Act, 1934 and wish to inform you that we have submitted a letter dated 21st April, 2008 as per requirements of the Listing Agreement to the Stock Exchanges in India intimating the date of Board Meeting of the Company to be held on 30th April, 2008.

A Copy of the aforesaid letter is enclosed herewith for your information and record.

Kindly take the same on record.

Thanking You.

Your Faithfully,
For Reliance Communications Limited


Hasit Shukla
Company Secretary

Encl: As Above

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www.reliancecommunications.co.in

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OFFICE OF INTERMEDIATE
CORPORATE RELATIONS

April 21, 2008

The General Manager
Corporate Relationship Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 2272 2037/39/41/61/3121/3719
BSE Scrip Code: 532712

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051
Fax No.: 2659 8237 / 38

NSE Symbol: RCOM

Dear Sir,

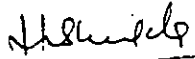
Sub: Audited financial Results for the Year ended 31st March, 2008 and to recommend payment of dividend.

In terms of Clause 41 of the Listing Agreement entered with the Stock Exchanges, we hereby wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 30th April, 2008, inter alia, to consider and approve the Audited Financial Results of the Company for the Year ended 31st March, 2008 and to recommend payment of dividend, if any.

Kindly inform your members accordingly.

Yours faithfully

For Reliance Communications Limited



Hasit Shukla
Company Secretary

END